

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, FEBRUARY 25, 2010 AT THE MARY SHOEMAKER SCHOOL AT 7:00 P.M.

CALL TO ORDER

Mr. Vail, President, called the meeting to order at 7:00 p.m.

FLAG SALUTE

Mr. Vail then led the group in the pledge of allegiance to the flag.

Mr. Vail, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL

The following members answered roll call: Mr. Baum (arrived at 7:07 p.m.), Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton and Mr. Vail.

Members absent: Mr. Belisario.

Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Harold E. O'Neil, Jr., Interim School Business Administrator/Board Secretary.

Administrators in attendance: Dr. Hoopes, Mr. Fagnoli, Mrs. Cioffi, Mr. Paolizzi and Mrs. Braxton.

STAFF/STUDENT RECOGNITIONS

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Ms. Cioffi, Mary Shoemaker School Principal, introduced Young Wolverines of the Month for February: Faith Ricigliano and Trey Scull.

Mr. Fagnoli, Middle School Principal, introduced Middle School Junior Wolverines for February: Marsho'n Corbin and Hailey Massimino.

Dr. Hoopes, High School Principal, introduced Wolverines of the Month of February: Cara Catalano and Samuel Halter.

Mr. John Fagnoli introduced middle school teacher Ms. Sharon Conley, who received the Veterans of Foreign Wars Award which recognizes the nations top teachers.

Mr. Glenn Merkle, Athletic Director, presented plaques to the following 2009 championship teams:
Girls Tennis Team
Boys Soccer

PROGRAM PRESENTATION

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Mr. Fagnoli and Ms. Cioffi gave a presentation on academic initiatives taking place at the Mary Shoemaker and Middle School.

MINUTES

APPROVAL OF MINUTES

Motion by Mrs. Miller seconded by Mr. Baum, and carried 10-0 to approve the following minutes:

January 12, 2010

January 28, 2010

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

FINANCIAL REPORTS

FINANCIAL REPORTS

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 10-0-0 by roll call to approve the following Business Administrators recommendations:

Pursuant to N.J.A.C. 6A:23-16.10(c)3, I certify that as of December 31, 2009, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Pilesgrove Regional Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-16.10(a)1. (see page ___)

Board Secretary

Date

The December 31, 2009 preliminary Report of the Treasurer of School Funds for the 2009-2010 school year is in agreement with the December 31, 2009 preliminary Report of the Board Secretary, pending audit. (see page ___)

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Woodstown-Pilesgrove Board of Education certifies that as of February 25, 2010, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Baum, seconded by Mrs. Miller, and carried 10-0 to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of December 2009. (see page ____)

Motion by Mr. Baum, seconded by Mrs. Miller, and carried 10-0-0 by roll call to approve the EFT's for December 2009, additional hand check payments for December 2009 and payment list for the month of February 2010. (see page ____)

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 10-0 to approve voiding the following check: Check #47647 dated 11/19/09, payable to Omni Cheer in the amount of \$381.19, issued under P.O. #695-10 due to duplicate purchase order (#1799-09). Check will not be reissued.

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0 to accept the following reports: Student Activities Account and Athletic Account for the month of January 2010 (see page ____)
Scholarships for the month of January 2010 (see page ____)
Odyssey of the Mind for the month of January 2010. (see page ____)

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 9-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of January 2010. (see page ____)

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I - None

OLD BUSINESS

OLD BUSINESS – None

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the February 18, 2010 Educational Programs Committee Report submitted by Committee Chairperson, Mr. Kevin Crouch (**see page ____**). The following recommendations were acted upon:

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 10-0 to approve the following: High school field trips (see page ____)

Home instruction for the following students:

- 2465256995 – medical
- 2196463611 – medical
- 8318337727 – medical
- 8516864727 – administrative

Placement of student 5854702447 in out-of-district program (see page ____)

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Early Childhood Special Education Outcome Study contract (see page ____)

Middle school field trips (see page ____)

Home Instruction for the following student:

- 5418121914 – administrative

Roll Call: ayes: (9) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

POLICY COMMITTEE

POLICY COMMITTEE – The Board reviewed the February 16, 2010 Policy Committee Report submitted by Committee Chairperson, Mrs. Debbie Duffield (**see page ____**). The following recommendations were acted upon:

Motion by Mrs. Duffield, seconded by Mrs. Miller, and carried 10-0-0 by roll call to adopt the following policy on second reading: (see Policy Manual)

Policy 2362 – Creating & Publishing Web Pages (revision)

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Duffield, seconded by Mrs. Miller, and carried 10-0 to approve the following policies for a first reading:

- Policy 5338 – Diabetes Management (new)
- Policy 3281 & 4281 – Inappropriate Staff Conduct (revisions)

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE – The Board reviewed the February 18, 2010 Personnel Committee Report submitted by Committee Chairperson, Mr. George Rey (**see page ____**). The following recommendations were acted upon:

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 10-0 to approve the following: High school volunteers (see page ____)

Substitute List additions:
Samantha Hannah – teacher
Kajal Vora – teacher

Placement requests (see page ___)
Payment to listed high school staff for after-hours workshop participation (see page___)

Seminars, conference, and training opportunities for listed district and high school staff (see page ___)

Retirement request from Sharon Vaughn, high school math teacher, effective April 1, 2010. (see page ___)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 10-0-0 by roll call to appoint Lauren Morgan as a high school health and physical education teacher to replace Shelley Mealey who will be on maternity leave at Bachelor's, Step 1 (\$46,000), prorated per diem, no benefits, from approximately March 30, 2010 through May 10, 2010, or until Mrs. Mealey's return.

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 10-0-0 by roll call to approve emergent hiring resolution for the following new staff members for the 2009-2010 school year:

Lauren Morgan

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve the following:

Payment to listed Shoemaker/middle school staff for after-hours workshop participation (see page ___)

Seminars, conferences, and training opportunities for listed Shoemaker/middle school staff (see page ___)

Shoemaker school volunteers for the 2009-2010 school year. (see page ___)

Shoemaker school substitute bus aides for the 2009-2010 school year. (see page ___)

Resignation of Cathy Koziel, Shoemaker cafeteria worker, effective February 12, 2010. (see page ___)

Roll Call: ayes: (9) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

FINANCE/FACILITIES /
TRANSPORTATION
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the February 11, 2010 and February 15, 2010 Finance /Facilities/ Transportation Committee Reports submitted by Committee Chairperson, Joe Baum (see page ___). The following recommendations were acted upon:

Motion by Mr. Baum, seconded by Mr. Frazier, and carried 10-0-0 by roll call to approve the following:

Tuition rates for the 2010-2011 school year as follows:

WHEREAS, the Woodstown-Pilesgrove Regional Board of Education must, by law, set the tuition rates for 2010-2011, and

WHEREAS, the Woodstown-Pilesgrove Regional Board of Education must, by law, use the forms devised by the Commissioner of Education for the calculation of same.

THEREFORE, the Woodstown-Pilesgrove Regional Board of Education adopts the tuition rates for the 2010-2011 school year as follows:

Regular High School	\$11,401.00
Share-Time High School.....	\$5,701.00
Grades 6 – 8	\$9,717.00
Grades 1 – 5	\$10,168.00
Kindergarten.....	\$7,898.00
Multiply Disabled.....	\$15,071.00
Preschool Disabled.....	\$10,599.00
Resource Room	\$11.20/hr. and

THEREFORE, authorizes the Board Secretary/Business Administrator to enter into contracts with all districts for the purpose of tuition payment for the 2010-2011 school year.

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Baum, seconded by Mrs. Duffield, and carried 10-0-0 by roll call to approve the following items:

2010-2011 school election matters as follows:

That Tuesday, April 20, 2010, from 2:00 p.m. to 9:00 p.m. be set as the date and time of the election. Voting locations to be determined by the County Board of Elections.

That the Public Hearing on the budget for the 2010-2011 school year be held on Thursday, April 1, 2010, at 6:30 p.m. at the Mary Shoemaker School.

That the drawing of names for positions on the ballot be held on Wednesday, March 10, 2010, at the Board Office at 10:00 a.m.

Report of the fire drills performed at the High/Middle school for the month of January 2010. (see page ____)

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Baum, seconded by Mrs. Duffield, and carried 9-0 (voting not applicable to sending district representatives) to approve the following:

Report of fire drills performed at the Mary Shoemaker School for the month of January 2010. (see page ____)

NEW BUSINESS

NEW BUSINESS

Motion by Mr. Baum, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve home instruction for the following elementary student:

6526804086 – medical

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 10-0 to approve high school field trip. (see page ____)

Motion by Mr. Painter, seconded by Mrs. Miller, and carried 10-0-0 by roll call to appoint Noah Schoeler as a high school mathematics teacher to replace Sharon Vaughn, who has been on sick leave, at Bachelor's, Step 1 (\$46,000) prorated per diem, no benefits, retroactive to January 25, 2010 through March 31, 2010.

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0-0 by roll call to appoint Noah Schoeler as a high school mathematics teacher at Bachelor's, Step 1 (\$46,000) prorated, effective April 1, 2010 through the end of the 2009-2010 school year.

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

OTHER REPORTS

OTHER REPORTS

The following verbal reports were given:

Mr. Vail, Board President, reported on the following:

- Finance met prior to the Board meeting to discuss the budget.
- A special meeting on March 25th will be set to review the budget.

Mr. Coleman, Superintendent, reported the following:

- Mr. Vail and Mr. Coleman attended the Borough council meeting to show support for a new ordinance which addresses snow removal on sidewalks.

Mr. O'Neil, Interim Business Administrator, reported the following:

- Commended the administration for their hard work on the budget so far.

ADMINISTRATIVE REPORTS

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The Administrative Reports were attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

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Mr. Morris – Alloway Rep., had nothing to report.

Mr. Belisario - Upper Pittsgrove Rep., was absent.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT – Mrs. Eileen Miller reported that the program is going well.

DELEGATE REPORT

DELEGATE REPORT – Mrs. Miller reported that she attended the Superintendent Evaluation training offered in Hammonton. Discussed at the Delegate meeting was the 1.5% of employee salaries being contributed toward benefits and the public commenting on Rice letters at Board meetings.

Alternate Delegate, Mrs. Duffield reported on her Washington D.C. trip.

FUTURE MEETINGS

FUTURE MEETINGS

March 2, 2010 – Quad-District Leadership at Alloway 7:00 p.m.
March 16, 2010 – Finance/Facilities Committee, 6:00 p.m., district office
March 16, 2010 – Policy Committee, 7:30 p.m., district office
March 18, 2010 – Personnel Committee, 6:00 p.m., district office
March 18, 2010 – Ed Programs Committee, 7:00 p.m., district office
April 1, 2010 – Public Hearing/Regular Board Meeting, 6:30 pm. Mary Shoemaker School Library

IMPORTANT DATES

IMPORTANT DATES - None

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION I

Motion by Mrs. Miller, seconded by Mrs. Duffield and carried 10-0-0 by roll call, that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss items in accordance with N.J.S.A. 10:4-12b. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (9:03 P.M.)

- a. Personnel Matters
- b. Negotiations

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Verton, and Mr. Vail; nays: (0); abstentions: (0)

The Board took a 10 minute recess.

Mrs. Miller, Mr. Crouch and Mr. Coleman left the meeting at 9:15 p.m.

RESUME PUBLIC PORTION

Motion by Mrs. Duffield, seconded by Mr. Frazier, and carried 8-0 to resume the public portion of the meeting at 9:21 p.m.

FOR YOUR INFORMATION

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- Calendars
- Suspension Reports
- Enrollment Reports
- Shoemaker Spotlight
- Shoemaker Music Notes

ADJOURNMENT

Motion by Mrs. Duffield, seconded by Mr. Baum, and carried 8-0, there being no further business to conduct, the meeting was adjourned at 9:24 p.m.

Respectfully submitted,

Mr. Harold E. O'Neil, Jr.
Interim SBA/BS

Approved by Motion of the Board

Date

Signature/BA